

Advised by City Attorney Nicholas Arrott, City Council Members are not allowed to comment in reference to the Oak Creek Land Lease Agreement due to it being currently reviewed.

The following citizens arrived at City Council Meeting to speak on behalf of the Oak Creek Land Lease Agreement:

- o James Sutton offered the City of Bronte \$99,000 for 100 years. James Sutton demanded the mayor and council members to resign.
- o Michael Cervenka states drugs that have been running through a business needs to be reported to the Sheriff's Department.

3. Minutes

3.1. October 13th, 2016 City Council Meeting

Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman to approve of the minutes.

Vote: 5 – 0 Motion carried

5. Regular Agenda

5.1. Discuss/Act – Finances:

- o Monthly Report
- o Bills to Pay
- o Revenues and Expenditures

No action was taken

5.2. Discuss – Animal Services: Animal Report

14	Cat
0	Dog
0	Porcupine
7	Possum
11	Raccoon
1	Skunk

City Secretary Crystal L. Blevins presented the Animal Services Report to the City Councilmembers. No action was taken.

5.3. Discuss – Animal Services: Livestock Permit for Chandra Graves.

Location 324 E Oliver; Citizen requesting 2 horses. Ricky Royall informed council location of horses is within five feet of neighboring house structure.

City Secretary Crystal L. Blevins and Utility Director Ricky Royall presented the Livestock Permit request for Chandra Graves to the City Councilmembers.

Motion by Council Member Wade Stautzenberger to reject the Livestock Permit request for Chandra Graves, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

5.4. Discuss – Public Safety: Sheriff’s Department Report

- 4 Calls for ordinance enforcement
- 0 Officer ordinance notifications from City Hall
- 0 Verbal ordinance warnings issued
- 0 Written ordinance warnings issued
- 0 Ordinance citations issued

City Secretary Crystal L. Blevins presented the Sheriff’s Department Report to the City Councilmembers. No action was taken.

5.5. Discuss – Public Safety: Fire Department Report

Fire Chief Bill Torres was not present to discuss the Fire Department Report. No action was taken.

5.6. Ordinance 1st Reading – Finances: Consider an ordinance amending the Fiscal Year 2016-17 Adopted Operating Budget for donations received for the Bronte Volunteer Fire Department and the East Coke County Ambulance Service.

City Secretary Crystal L. Blevins presented to the City Council requesting approval to amend the FY 2016-17 Operating Budget listing the revenue and expense received for the donations made to the Fire Department and Ambulance Service.

Motion by Council Member Paul Gohman to amend the FY 2016-17 Adopted Operating Budget, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

5.7. Discuss/Act – Economic Development: Consider accepting resignation from Bronte Economic Development Corporation Board Member.

Motion by Council Member George Tomes to accept the resignation of the Economic Development Corporation Board Member Martin Lee, seconded by Council Member Paul Gohman.

Martin Lee recused from discussion.

Vote: 4 – 0 Motion carried

- 5.8. **Discuss/Act – Economic Development:** Consider appointing Bronte Economic Development Corporation Board Member.

Council Member Martin Lee recommended appointing Pete Perciful as an EDC Board Member.

Motion by Council Member Martin Lee to appoint Pete Perciful as an Economic Development Corporation Board Member, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried

- 5.9. **Discuss/Act – Streets:** Consider a resolution authorizing the Mayor to execute a Quitclaim Agreement within 13.835 acres of land out of Blocks 1, 2, 22, 23, 24, 25 and 46, along with streets and alleys therein, Original Town of Bronte, Coke County, Texas with 715 East Main Trust of San Angelo, Texas.

The City of Bronte will retain 100 foot easement along East Main Street, along with a 60 foot underground utility easement and a 25 foot dedicated utility easement on both sides of East Jones Avenue.

Motion by Council Member Martin Lee to execute a Quitclaim Agreement within 13.835 acres of land out of Blocks 1, 2, 22, 23, 24, 25 and 46, along with streets and alleys therein, Original Town of Bronte, Coke County, Texas with 715 East Main Trust of San Angelo, Texas, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried

- 5.10. **Discuss/Act – Water:** Wholesale Treated Water Supply Agreement between the Upper Colorado River Authority, City of Robert Lee and the City of Bronte.

Letter is required to be sent annually stating Oak Creek has plenty of water to provide for the citizens of Bronte and Robert Lee, Texas.

No action was taken. City Secretary Crystal L. Blevins will mail letter to City of Robert Lee informing them with the water availability.

- 5.11. **Discuss/Act – City Secretary:** Interlocal agreement with Coke County, Texas for the exchange of service to blade streets, cleanout drainage ditches and repair alley within the city limits of Bronte, Texas.

Motion by Council Member Wade Stautzenberger to approve of the exchange of services offered from the City of Bronte, and requesting Coke County to provide an exchange of services to the City of Bronte by blading and repair of streets, ditches and alley repair, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 5.12. **Discuss – City Council:** Town Hall Meeting

Town Hall Meeting is scheduled for November 17th at the Bronte Independent School District. Topics include new businesses, continued water search, HOME grant. Council Member George Tomes addressed scheduling conflict with the Bronte ISD Girls Volleyball Team possibly going to state. City Secretary Crystal L. Blevins informed council that November 17th was the only day within the month of November that did not conflict with City, school and other organizational events.

No action taken.

Paul Knight interrupted the City Council Members during Regular Agenda, asking whether or not City Council would answer questions about the land lease agreement at Oak Creek. Mayor Pro Tem Misti Bedford explained to Paul, the City Council cannot discuss an item in open meeting unless it is on the agenda. Paul Knight left the Council Chambers.

Council Member Paul Gohman will be the MC for the meeting. The Lions Club and Sorosis Club will provide refreshments. The following entities will present on their organizations behalf:

- Coke County
- City of Bronte
- Bronte Independent School District
- Fort Chadbourne
- Sheriff's Department
- Fire Department
- East Coke County Ambulance
- Restoring Bronte Foundation
- Bronte Health and Rehab
- Economic Development Corporation
- Lions Club
- Sorosis Club

- 5.13. **Discuss – Reports:**
Mayor
Councilmembers
City Secretary
Utilities Director

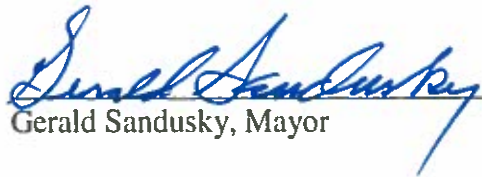
6. **Executive Session**

The meeting was called into a closed public session at 6:53 p.m. under the provisions of Section 551, Texas Government Code.

Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), to discuss personnel matters and take appropriate action.

- 6.1. City Secretary
6.2. Utilities Director
6.3. Mayor
6.4. Councilmembers

There being no further business, at 8:30 p.m. meeting adjourned.



Gerald Sandusky, Mayor

ATTEST:



Crystal L. Blevins, City Secretary